



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

SUMMARY OF A PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

HELD ON
March 2, 2012
10:00 a.m., Arizona Time

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Michael Townsend, Chair, called the meeting to order at 10:00 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Michael Townsend, Chair (Via Teleconference)
Mr. Kevin McCarthy, Vice-Chair (Via Teleconference)
Mr. Tom Manos (Via Teleconference)
Mr. David Byers (Via Teleconference)

Absent: None

A quorum was present for the purpose of conducting business.

2. Approval of the Minutes of the February 3, 2012 EAC Meeting

Motion: Mr. David Byers moved the External Affairs Committee approve the minutes of the February 3, 2012 EAC meeting.

Mr. Kevin McCarthy seconded the motion.

By a vote of 4 in favor, 0 opposed, 0 abstentions and 0 excused the motion was approved.

3. Presentation, Discussion, and Appropriate Action Regarding the 2012 Legislation

Mr. Patrick M. Klein, Assistant Director, External Affairs Division, introduced Ms. Lesli Sorensen, Government Relations Officer, who stated she was tracking two bills regarding the carrying of firearms in state buildings. She then discussed a current bill in the Arizona Legislature that would require a separate public listing of any "settlement" with the state. Committee members expressed concern with the legislation, and Ms. Sorensen said she would continue to track the bill. She then reviewed the other pending legislation in both the Arizona House and Senate, including bills regarding investments, administrative changes, Long Term Disability, changes to member eligibility, and technical corrections to existing statutes.

Mr. Manos departed the meeting at 10:24 a.m.

4. Call to the Public

Mr. Joe Carter addressed the Committee regarding the Taxpayer Bill of Rights legislation proposed in the Arizona Legislature and if the ASRS was tracking it. Ms. Sorensen said she would review the legislation and speak with Mr. Carter after the meeting had adjourned.

5. Adjournment of the ASRS External Affairs Committee

Mr. Townsend adjourned the meeting at 10:24 a.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Patrick M. Klein Date
Assistant Director, External Affairs Division